

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038533

Entity Name: MEDEX INTERNATIONAL, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

1435 MIRA VISTA CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1304 S.W. 160TH AVENUE
UNIT #331
SUNRISE, FL 33326

Current Mailing Address:

1435 MIRA VISTA CIRCLE
WESTON, FL 33327

New Mailing Address:

1304 S.W. 160TH AVENUE
UNIT #331
SUNRISE, FL 33326

FEI Number: 65-1123191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, THERESA E
1435 MIRA VISTA CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

O'SULLIVAN, THERESA E
1304 S.W. 160TH AVENUE
SUNRISE, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PROP () Delete
Name: O'SULLIVAN, THERESA E
Address: 1435 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PROP (X) Change () Addition
Name: O'SULLIVAN, THERESA E
Address: 1304 S.W. 160TH AVENUE, #331
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA OSULLIVAN

PROP

08/27/2008

Electronic Signature of Signing Officer or Director

Date